



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	Board of Speech Pathology, Audiology and Hearing Aid Dispensers
MEETING DATE AND TIME:	Wednesday, November 4, 2009 at 2:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Public Service Commission Conference Room , first floor of the Cannon Building
MINUTES APPROVED	January 13, 2010

MEMBERS PRESENT

Illene Courtright, Professional Member, President
Dr. Michael Michelli, Professional Member
Regina Bilton, Professional Member
Dr. Jennifer Xenakes, Professional Member
Carol Guilbert, Public Member
George Christensen, Public Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General
Shauna Slaughter, Administrative Specialist II

MEMBERS ABSENT

Dr. Mary Ann Connolly-Gaskin, Professional Member, Secretary
Maisha Britt, Public Member

CALL TO ORDER

Ms. Courtright called the meeting to order at 2:07 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the October 14, 2009 meeting. Mr. Christensen made a motion, seconded by Ms. Bilton, to approve the minutes as amended. Motion unanimously carried.

UNFINISHED BUSINESS

Review Strategic Plan

After discussion of agenda item 4.5, the Board decided to add a goal to the strategic plan to review and possibly revise the Board's list of substantially related crimes.

JSC Progress Report

Ms. Slaughter advised the Board that the next JSC progress report is due in December. The Board discussed the report and determined the content that should be in the report. Ms. Slaughter will work with the Division's Deputy Director, Kay Warren, to draft the report. The report will then be emailed to the Board members for review prior to submitting it to the Joint Sunset Committee.

Review Draft of Proposed Changes to Audiology Regulations – Ms. Heeney

The Board reviewed a draft of proposed changes to the Audiology regulations. Mr. Christensen made a motion, seconded by Ms. Guilbert, to accept the draft as amended. Ms. Heeney will have the proposed changes published in the register of regulations and a public hearing will be held at the January board meeting.

Discussion Regarding Disciplinary Sanctions

The Board reviewed and discussed the possible disciplinary sanctions that are available to them when sanctioning a licensee for various issues. They wanted to make sure that all board members had a clear understanding of the sanctions before they started holding rule to show cause hearings.

NEW BUSINESS

Review Permanent Speech Pathologist Applications

The Board reviewed Christine Baudin's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Anna Green's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Jennifer Smith's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Valerie McHenry's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Julie Bell's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Kerri Delorenzo's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Catherine McGoldrick-Tauskey's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

The Board reviewed Lindsey DeBow's application for a permanent speech pathologist license. Ms. Guilbert made a motion, seconded by Mr. Christensen, to approve the application. Motion unanimously carried.

Review Temporary Speech Pathologist Application

The Board reviewed Kimberly Condie's application for a temporary speech pathologist license. Mr. Christensen made a motion, seconded by Ms. Guilbert, to approve the application. Motion unanimously carried.

The Board reviewed Jill Harman's application for a temporary speech pathologist license. Mr. Christensen made a motion, seconded by Ms. Guilbert, to approve the application. Motion unanimously carried.

Review of Continuing Education Activities

Dr. Michelli made a motion, seconded by Dr. Xenakes, to approve the following continuing education as noted:

Licensee: Leia Luther Heckman
Sponsor: Pennsylvania School District
Activity: Music Therapy
Contact Hours: 1 CS

Licensee: Leia Luther Heckman
Sponsor: Easter Seals
Activity: Innovative Interventions for Autism, Auditory/Visual Processing Disorders and Apraxia
Contact Hours: 1 CS

Motion unanimously carried.

Continuing Education Audit Review

The Board continued reviewing CE documentation submitted by licensees who were selected for random audit. Hearing Notices will be sent to the licensees who have not responded, or are deficient, to advise them they have been scheduled to appear for a rule to show cause hearing. The Board will continue audit reviews at the next meeting for those licensees who have been asked to submit additional documentation.

Discussion Regarding Substantially Related Crimes List – Eileen Heeney

Ms. Heeney advised that Board that after reviewing their list of substantially related crimes she noticed that it may be missing some crimes that the Board may wish to have included. She suggested that the Board put this item on their strategic plan to review at some point in the future. The Board agreed and requested to add it to their strategic plan.

Correspondence

There was no correspondence before the Board.

Other Business before the Board

There was no other business before the Board.

Public Comment

There was no public comment.

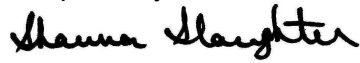
Next Scheduled Meeting

The next meeting will be held on Wednesday, January 13, 2010, at 2:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Dr. Michelli made a motion, seconded by Dr. Xenakes, to adjourn. There being no further business before the Board, the meeting adjourned at 3:56 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Shauna Slaughter". The signature is written in a cursive, flowing style.

Shauna Slaughter
Administrative Specialist II